

Changing the way,
we twist the yarn

MEERA[®]
INDUSTRIES LIMITED

IN HOUSE R&D Center

Regd. office
2126, Road No. 2, GIDC
Sachin - 394 230, Surat.(Guj.) India.
Tel.: 0261-2399114, Cell : 98795 63372, Fax : +91-261-2397269
E-Mail : Info@meeraind.com Web : www.meeraind.com

Principle Works, Quality Speaks.

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 20.04.2023

BSE Limited Corporate Relationship Department, 14 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	Stock ID: MEERA Scrp Code: 540519
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Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Dear Sir,

Pursuant to the provisions under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed Compliance Certificate for the year ended 31ST March, 2023 issued by Chirag Shah & Associates, Practising Company Secretary.

Kindly take the above on your record and acknowledge.

Thanking you,

Yours faithfully,
For Meera Industries Limited


Bhavisha Chauhan
Company Secretary & Compliance Officer
FCS No.: F12515





CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing,

Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118_min@yahoo.com

CERTIFICATE

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MEERA INDUSTRIES LIMITED** ("the Company") maintained by **M/s. KFIN Technologies Limited (Formerly known as KFIN Technologies Private Limited)** pertaining to transfer of Equity Shares of the Company for the financial year ended on 31/03/2023 for the purpose of issuing a Certificate as per Regulation 40(9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during financial year ended on 31/03/2023.

- A) No Share Certificate(s) relating to the Share Transfer Deeds received during the financial year ended on 31/03/2023.
- B) No certificate relating to sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies received during the said period.

For, CHIRAG SHAH & ASSOCIATES



RAIMEEN MARADIYA
(PARTNER)

M. NO. :- F11283

C. P. NO. :- 17554

PLACE :- AHMEDABAD

DATE :- 18.04.2023

Peer Review No:- 704/2020

UDIN :- F011283E000135088